

CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE

Minutes of the June 20, 2005 Meeting

Page 1

A regular meeting of the Carson City Advisory Board to Manage Wildlife was scheduled for 6:00 p.m. on Monday, June 20, 2005 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Steve Walker
Vice Chairperson Gil Yanuck
Jennifer Derley
Stan Zuber

STAFF: Kathleen King, Recording Secretary

NOTE: A tape recording of these proceedings is on file in the Clerk-Recorder's Office, and is available for review during regular business hours.

1. CALL TO ORDER, DETERMINATION OF QUORUM (1-0007) - Chairperson Walker called the meeting to order at 6:00 p.m. A quorum was present. Member Clyde was absent.

2. APPROVAL OF MINUTES - May 9, 2005 (1-0010) - Vice Chairperson Yanuck moved to approve the minutes. Member Derley seconded the motion. Motion carried 4-0.

3. MODIFICATIONS TO THE AGENDA (1-0015) - None.

4. PUBLIC COMMENT ON NON-AGENDIZED ITEMS (1-0016) - None.

5. DISCLOSURES (1-0018) - None.

6. PRESENTATION BY NDOW BIOLOGIST REGARDING UPLAND GAME, FURBEARING SPECIES, AND SPECIAL REGULATIONS FOR WILDLIFE MANAGEMENT AREAS FOR THE 2005-06 AND 2006-07 HUNTING SEASONS (1-0020) - NDOW Supervising Western Region Game Biologist Mike Dobel provided background information on sage grouse conservation planning. He advised that 100 breeding males have to be counted in a sage grouse population management unit to be able to recommend a season, and no more than 10% of the fall population can be harvested. He reviewed the sage grouse recommendations by county. He provided background information on recommendations for the Sheldon Range. He responded to questions regarding falconry seasons for upland game birds and rabbits. NDOW Biologist Carl Lackey and Mr. Dobel corrected typographical errors in the documentation provided. At Chairperson Walker's request, Mr. Lackey provided a status report on urban bear research and the bear population.

7. DISCUSSION AND ACTION TO PROVIDE COMMISSION RECOMMENDATIONS REGARDING UPLAND GAME, FURBEARING SPECIES, AND SPECIAL REGULATIONS FOR WILDLIFE MANAGEMENT AREAS FOR THE 2005-06 AND 2006-07 HUNTING SEASONS (1-0528) - Vice Chairperson Yanuck moved to approve the recommendations and seasons, as set by the Department. Member Zuber seconded the motion. Motion carried 4-0.

CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE

Minutes of the June 20, 2005 Meeting

Page 2

Chairperson Walker recessed the meeting at 6:36 p.m. and reconvened at 6:39 p.m.

8. INTERVIEW APPLICANTS FOR CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE MEMBERSHIP (1-0538) - Member Zuber left the meeting room at 6:42 p.m.; a quorum was still present.

(1-0560) Allen Green acknowledged having lived in Carson City for approximately a year and a half. He responded to questions regarding his interest in and potential contributions to the Board. He acknowledged a familiarity with the county advisory boards to the State Wildlife Commission. He further acknowledged a willingness and ability to travel to out-of-town Commission meetings. In response to a further question, he advised of having learned of the Board through cable access television. Chairperson Walker reviewed the time commitment involved in Board membership. Mr. Green acknowledged a willingness to continue attending Board meetings even if not appointed. He discussed ideas to involve kids in fishing activities. He explained the reason for not having a hunting license, in response to a question. Vice Chairperson Yanuck reviewed the many and various responsibilities of the Board members. In response to a question, Mr. Green discussed his position regarding wild horses on public lands and their effect on wildlife. Discussion followed. Chairperson Walker thanked Mr. Green for applying, and advised him of the appeal process depending upon the Board's recommendation. He further advised of the time and place of the Wildlife Commission meeting scheduled for Friday, June 24th. Mr. Green left the meeting room.

(1-1200) Stan Zuber acknowledged his willingness and ability to attend Commission meetings. In response to a question, he discussed his goals, at the time he was first appointed to the Board, to establish a year-round fishing pond in Carson City, to emphasize youth hunter and angler education, and to bring attention to other agencies' emphasis on wildlife. He responded to additional questions regarding the Commission processes, his position on the wild horse issue, and ways to involve the public at the county board level. Member Zuber again left the meeting room.

9. DISCUSSION AND ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS APPOINTMENT OF AN APPLICANT TO THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE (1-1559) - Chairperson Walker opened this item to public comment. (1-1557) C.K. Bailly discussed the applicants' qualifications. The Board members discussed the applicants' qualifications. **Vice Chairperson Yanuck moved to recommend to the Board of Supervisors the reappointment of Stan Zuber to the Carson City Advisory Board to Manage Wildlife. Member Derley seconded the motion. Motion carried 3-0-1.**

Chairperson Walker invited Mr. Green and Member Zuber to return to the meeting room, and advised them of the Board's action. He expressed appreciation for Mr. Green's application, and advised him of the next Board of Supervisors meeting. He invited him to attend another county advisory board meeting.

10. DISCUSSION OF POINTS OF INTEREST FROM THE MAY 13 AND 14, 2005 WILDLIFE COMMISSION MEETING (1-1840) - Vice Chairperson Yanuck referred to the draft minutes included in the Commission agenda materials, and provided an overview of the tag allocation process. He advised that the MacKenzie Formula and Rule 24 were rendered somewhat moot because of the passage of Senator

CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE

Minutes of the June 20, 2005 Meeting

Page 3

Reid's bill. He commended the Commissioners and commented that the MacKenzie Formula would have been an amicable solution for tag allocation to non-residents. He advised that this Board's budget was approved. He responded to questions, and discussion took place, regarding the wind power generation issue. In response to a further question, he advised that the tag draw process will work the same even in light of the passage of Senator Reid's bill. He responded to additional questions regarding the Elk Species Management Plan, and the Commission's decision regarding Crittenden Reservoir. He provided an overview of the presentation provided by the Deputy Attorney General on Nevada's Open Meeting Law. He distributed presentation materials to the Board members and staff.

11. ADVISORY BOARD TO MANAGE WILDLIFE CONSENT AGENDA. All matters listed under the Consent Agenda are agendaized for the June 24, 2005 Wildlife Commission meeting and may be acted upon by the Advisory Board to Manage Wildlife with one action and without extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda and acted upon separately during this meeting (1-2212) - **Vice Chairperson Yanuck moved to approve the consent agenda. Member Zuber seconded the motion. Motion carried 4-0.**

11-A. ACTION REGARDING A COMMISSION RESOLUTION EXPRESSING APPRECIATION TO SENATOR HARRY REID FOR HIS EFFORTS IN DEVELOPMENT AND ADOPTION OF LEGISLATION ENSURING STATE AUTHORITY TO MANAGE WILDLIFE AND ASSOCIATED RECREATION

11-B. ACTION REGARDING COMMISSION POLICIES. The Commission will review a revised and updated Commission Policy 1, General Guidelines for the Commission. Additionally, the Commission will review recently adopted Commission Policy 2, Guidelines for the Sales of Documents and Papers; and Commission Policy 9, Americans With Disabilities Act, and may take action to amend and adopt any of these policies.

11-C. ACTION REGARDING UPLAND GAME STAMP FUNDS - DAVE PULLIAM. The Commission will review and be asked to approve two additional projects for the fiscal year 06 upland game stamp program.

11-D. ACTION REGARDING COMMISSION REGULATION 05-19 - CRAIG MORTIMORE AND RUSSELL WOOLSTENHULME. The Commission will establish seasons, bag limits, and procedures for upland game and furbearing species, and special regulations for wildlife management areas for the 2005-06 and 2006-07 hunting seasons.

12. DISCUSSION REGARDING INFORMATIONAL REPORTS TO BE PRESENTED AT THE JUNE 24, 2005 WILDLIFE COMMISSION MEETING. A report and additional detail on each of the following informational items will be provided by a Nevada Department of Wildlife representative or a Wildlife Commissioner at the upcoming Commission meeting.

12-A. POLICIES, REGULATIONS, AND PETITIONS - WAYNE HOWLE. The Commission will hear a report on the process for addressing policy, rules of practice, regulations, and petitions.

CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE

Minutes of the June 20, 2005 Meeting

Page 4

12-B. SECRETARY'S REPORT - SECRETARY CRAWFORTH

12-C. LITIGATION REPORT - DEPUTY ATTORNEY GENERAL WAYNE HOWLE

12-D. CLARK COUNTY SHOOTING RANGE - COMMISSIONER LURIE

**12-E. ELK SPECIES MANAGEMENT PLAN PROCESS REVIEW -COMMISSIONER
BRADLEY**

12-F. LINCOLN COUNTY ELK SUBPLAN - COMMISSIONER BENTLEY

12-G. WHITE PINE COUNTY ELK SUBPLAN - COMMISSIONER RIORDAN

**12-H. MULE DEER SPECIES POLICY PLAN COMMITTEE - COMMISSIONER
MacKENZIE**

12-I. LEGISLATION - COMMISSIONER BRADLEY

12-J. BUDGETS - SECRETARY CRAWFORTH

12-K. MINING CLAIMS POSTS AND MIGRATORY BIRDS - DAVE PULLIAM (1-2226) -
A brief discussion took place with regard to this item.

12-L. FEDERAL LEGISLATION FOR LANDS IN NEVADA COUNTIES - DOUG HUNT

12-M. NEVADA WILDLIFE DATA SYSTEM UPDATE - DON SEFTON

12-N. BIG GAME TAG FIRST DRAWING REPORT - DON SEFTON

13. DISCUSSION REGARDING LEGISLATION - GIL YANUCK (1-2300) - Vice Chairperson Yanuck discussed his experiences at the 2005 Legislature. He reviewed the following Assembly Bills which were not approved: AB90, AB115, AB116, AB152, AB173, AB226, AB333, and AB453. He discussed the importance of legislative input by sportsmen and women throughout the State. In response to a comment, he advised one of the best ways to provide input is via e-mail. Discussion followed.

14. REPORT ON NEVADA SAGE GROUSE CONSERVATION TEAM - GIL YANUCK (1-2640) - Vice Chairperson Yanuck discussed implementation of the sage grouse conservation plan, and provided an overview of recent meetings. He described a brush clearing project for property in the northern portion of the Pine Nut Range which will be done in conjunction with Bently Agrodynamics and the Bureau of Land Management.

15. BUDGET REPORT - GIL YANUCK (1-2828) - Vice Chairperson Yanuck anticipates the Board's budget will be augmented at the beginning of July.

CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE

Minutes of the June 20, 2005 Meeting

Page 5

16. DISCUSSION AND POSSIBLE ACTION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO UPCOMING WILDLIFE COMMISSION MEETINGS (1-2844) - Member Derley volunteered to attend the June 24th Commission meeting. Vice Chairperson Yanuck volunteered to serve as the alternate.

17. DISCUSSION AND ACTION TO SCHEDULE NEXT CCABMW MEETING. The next Wildlife Commission meeting is scheduled for August 5 and 6, 2005 in Ely (1-2869) - Consensus of the Board was to schedule the next meeting for Monday, August 1st.

18. COMMENTS AND STATUS REPORTS FROM STAFF (1-2880) - None.

19. DISCUSSION ONLY REGARDING FUTURE AGENDA ITEMS (1-2885) - Member Zuber requested staff to ask Open Space Manager Juan Guzman to provide a presentation, at the August 1st meeting, on the City's Open Space Program.

20. ACTION ON ADJOURNMENT (1-2950) - Vice Chairperson Yanuck moved to adjourn the meeting at 8:19 p.m. Member Derley seconded the motion. Motion carried 4-0.

The Minutes of the June 20, 2005 meeting of the Carson City Advisory Board to Manage Wildlife are so approved this 1st day of August, 2005.

STEVEN R. WALKER, Chair